

**CITY COMMISSION REGULAR MEETING AGENDA  
SEPTEMBER 19, 2000 - 6:00 P.M.**

**Roll Call**

**Invocation:** Reverend Dr. John Myers, First United Methodist Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** September 6, 2000

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will welcome **State Attorney Michael Satz** who will make a brief presentation on the State Attorney's Office.
2. The Mayor and City Commissioners will present the **Community Appearance Board's WOW Award** for District IV.
3. The Mayor and City Commissioners will present a Proclamation for **"Covenant House Florida Day,"** to be observed September 28, 2000.

<b>PUBLIC HEARINGS</b>
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**2000/2001 Budget**

**(PH-1)**

The second public hearing on the tentative budget of the City of Fort Lauderdale for the fiscal year beginning October 1, 2000 and ending September 30, 2001. Ordinance No. C-00-50 was published August 30 and September 6, 2000, and passed on first reading September 6, 2000 by a vote of 5-0.

**Recommend:** Open hearing; close hearing;

Introduce resolution establishing the millage rate to be levied by the City for the Fiscal Year beginning October 1, 2000 and ending September 30, 2001; and

Introduce ordinance on second reading adopting the operating budget for the Fiscal Year beginning October 1, 2000 and ending September 30, 2000.

**Exhibit:** Memo No. 00-1353 from City Manager; and  
Memo No. 00-1208 from City Manager.

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**PUBLIC HEARINGS**

**2000/2001 Sunrise Key Neighborhood Improvement District**

**(PH-2)**

The second public hearing on the tentative budget of the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2000 and ending September 30, 2001.

**Recommend:** Open hearing; close hearing;

Introduce resolution establishing the millage rate to be levied by the Sunrise Key Neighborhood Improvement District for the Fiscal Year beginning October 1, 2000 and ending September 30, 2000; and

Motion adopting the budget for the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2000 and ending September 30, 2000.

**Exhibit:** Memo No. 00-1353 from City Manager; and  
Memo No. 00-1208 from City Manager.

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**(CRA)**

6:15 P.M. (Time Approximate)

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors.

- A. A motion adopting the FY 2000/2001 budget for the Central Beach Fund of the Fort Lauderdale CRA, subject to the approval of the City of Lauderdale.

**Exhibit:** Memo No. 00-1348 from City Manager, as CRA Executive Director.

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### **CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

#### **Event Agreement – Himmarshee Village Antique Show**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Himmarshee Village Antique Show** to be held on the following **Sundays from 11:00 a.m. to 7:00 p.m.: October 8 and 22, November 5 and 19, and December 17, 2000**; and further authorizing the closing of S.W. 2 Avenue from S.W. 2 Street to the Riverwalk.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1334 from City Manager.

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#### **Event Agreement – Making Strides Against Breast Cancer**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Cancer Society** to indemnify, protect, and hold harmless the City from any liability in connection with **Making Strides Against Breast Cancer** to be held **Saturday, November 4, 2000 from 7:00 a.m. to 2:00 p.m. at** Hugh Taylor Birch State Recreation Area and beach area sidewalks.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1345 from City Manager.

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#### **Agreement – Aldridge Properties, Inc. – Warehouse Space**

**(M-3)**

A motion authorizing the proper City officials to execute a renewal agreement with Aldridge Properties, Inc. for the Parks and Recreation Department to lease warehouse space at 1420 S.W. 3 Avenue for the period of November 1, 2000 through October 31, 2001.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1254 from City Manager.

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#### **Agreements – State of Florida, Department of Health, Tobacco Prevention and Control, and the Department of Children and Families – Sponsorship for Scoreboard and Park Facilities**

**(M-4)**

A motion authorizing the proper City officials to execute those documents necessary to provide for two separate sponsorship agreements with the State of Florida, Department of Health, Tobacco Prevention and Control, and the Department of Children and Families.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1346 from City Manager.

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**CONSENT AGENDA**

**Agreement – Broward County  
Cultural Affairs Council – Community Arts and Education Project**

**(M-5)**

A motion authorizing the proper City officials to execute an agreement with the Broward County Cultural Affairs Council to accept a grant in an amount not to exceed \$20,000 to offer a comprehensive fine arts program for culturally underserved youth in the City.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1253 from City Manager.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 99-74379 - \$39,958.77 U. S. Currency**

**(M-6)**

A motion authorizing the equitable disbursement of funds in the amount of \$2,350.51 for each of the 17 law enforcement agencies that participated in the seizure.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-9-1 from City Attorney.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 98-59267 - \$11,865.60 U. S. Currency**

**(M-7)**

A motion authorizing the equitable disbursement of funds in the amount of \$624.50 for each of the 19 law enforcement agencies that participated in the seizure.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-9-2 from City Attorney.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 00-11443 - \$7,143.14 U. S. Currency**

**(M-8)**

A motion authorizing the equitable disbursement of funds in the amount of \$420.18 for each of the 17 law enforcement agencies that participated in the seizure.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-9-3 from City Attorney.

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**Disbursement of Funds –  
Joint Investigation – O. R. No. 99-112108 - \$65,764.27 U. S. Currency**

**(M-9)**

A motion authorizing the equitable disbursement of funds in the amount of \$3,653.57 for each of the 18 law enforcement agencies that participated in the seizure.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-9-5 from City Attorney.

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**CONSENT AGENDA**

**Disbursement of Funds –**

**Joint Investigation – O. R. No. 00-11436 - \$83,082.34 U. S. Currency**

**(M-10)**

A motion authorizing the equitable disbursement of funds in the amount of \$4,887.19 for each of the 17 law enforcement agencies that participated in the seizure.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-9-6 from City Attorney.

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**Grant Administration – Broward County**

**Chief's Association, Florida Motor Vehicle Theft Prevention Authority –**

**OPERATION RIGHT TRAC (Tools for Reducing Auto Crimes) – FY 2000/2001**

**(M-11)**

A motion authorizing the Police Department to serve as pass-through administrator of the Broward County Chief's Association, Florida Motor Vehicle Theft Prevention Authority (FMVTPA) FY 2000/2001 grant in support of OPERATION RIGHT TRAC; and further authorizing the proper City officials to execute all documents necessary for administration of such grant.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-903 from City Manager.

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**Grant Agreement – Florida Motor Vehicle Theft Prevention Authority -  
FY 2000/2001 Police Officer Auto Theft Training Program (POATTP)**

**(M-12)**

A motion authorizing the proper City officials to accept the Florida Motor Vehicle Theft Prevention Authority (FMVTPA) grant in the amount of \$5,400; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1094 from City Manager.

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**Transfer of Law Enforcement Trust Funds (LETf) –**

**Fiscal Year 2000/20001 Confiscation Operating Budget and Carryforward**

**(M-13)**

A motion authorizing the proper City officials to transfer \$436,350 from the LETf to various accounts to fund the FY 2000/20001 Confiscation Operating Budget; and further authorizing the carryforward of previously approved appropriations from LETf totaling \$14,739.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1328 from City Manager.

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**CONSENT AGENDA**

**Transfer of Law Enforcement**

**Trust Funds (LETf) - School Resources Officers for FY 2000/2001**

**(M-14)**

A motion authorizing the proper City officials to transfer \$334,168 from the LETf to various accounts for four (4) School Resource Officers' salaries and operating expenses for FY 2000/2001; and further authorizing the transfer of funds from LETf to the FY 1999/2000 School Resource Officer budget to cover overtime charges, which will be reimbursed into LETf Revenue Account.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1329 from City Manager.

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**Lease Agreement – Philip E. Morgaman, Trustee –**

**Community Policing Center at 1113 East Sunrise Boulevard**

**(M-15)**

A motion authorizing the proper City officials to execute a one-year lease agreement with Philip E. Morgaman, Trustee for the Community Policing Center located at 1113 East Sunrise Boulevard, at an annual cost of \$42,000.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1157 from City Manager.

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**Amended and Restated Lease Agreement –**

**RSP II Barnett Bank Plaza, Ltd. – City Hall Parking Garage**

**(M-16)**

A motion authorizing the proper City officials to execute an amended and restated lease agreement with RSP II Barnett Bank Plaza, Ltd. for the City Hall Parking Garage.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1343 from City Manager.

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**Dock Usage Agreement – Marine Industries**

**Association of South Florida and Yachting Promotions, Inc. -**

**Las Olas Municipal Marina – 2000 Fort Lauderdale International Boat Show**

**(M-17)**

A motion authorizing the proper City officials to execute a dock usage agreement with the Marine Industries Association of South Florida, Inc. and Yachting Promotions, Inc. for use of the Las Olas Municipal Marina in connection with the 2000 Fort Lauderdale International Boat Show.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1332 from City Manager.

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**CONSENT AGENDA**

**Interlocal Agreement – Broward County Mass Transit and Agreement with the United Residents Council Inc. – Use of Van by United Residents Council** (M-18)

A motion authorizing the proper City officials to execute an interlocal agreement with Broward County Mass Transit and an agreement with the United Residents Council, Inc. for use of the van by the United Residents Council for three years, with 2 one-year options. (Also see Item M-25 on this Agenda)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1307 from City Manager.

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**Conversion of Position from Temporary to Permanent Status – Administrative Aide for HOPWA Operation – Community and Economic Development Department** (M-19)

A motion authorizing the conversion of the Administrative Aide for HOPWA operations position from temporary to permanent status in the Community and Economic Development Department.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1308 from City Manager.

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**Grant Agreement – Florida Department of Environmental Protection (DEP), Florida Recreation Development Assistance Program (FRDAP) – Improvements to Holiday Park** (M-20)

A motion authorizing the proper City officials to execute a project grant agreement with DEP, FRDAP to accept a grant in the amount of \$150,000 for improvements to Holiday Park.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1330 from City Manager.

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**Use of Parks General Obligation Bonds (GOB) – Interest Earnings for Funding of Parks GOB Personnel** (M-21)

A motion authorizing the use of Parks GOB interest earnings for the funding of Parks GOB personnel through September 30, 2001.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1349 from City Manager.

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**CONSENT AGENDA**

**Change Order No. 1 – Coastal Contracting and Development, Inc. – Project 9571 – Fire Station Safety Modifications**

**(M-22)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Coastal Contracting and Development, Inc. in the amount of \$21,077 for additional work at various City fire stations.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1296 from City Manager.

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**Task Order No. 40 – CH2M Hill – Project 9076 - Wastewater Conveyance System Long-Term Remediation Program**

**(M-23)**

A motion authorizing the proper City officials to execute an agreement and Task Order No. 40 with CH2M Hill in the amount of \$798,710 to develop a Wastewater Conveyance System Long-Term Remediation Program and assist with initial implementation.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1041 from City Manager.

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**Task Order – Carr Smith Corradino – Project 10118 – Engineering Design Services – North Fork New River Dredging**

**(M-24)**

A motion authorizing the proper City officials to execute a task order with Carr Smith Corradino in the amount of \$42,820 for engineering design services for survey, design and permitting for the North Fork New River dredging.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1184 from City Manager.

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**Agreements – Broward County Mass Transit and Downtown Fort Lauderdale Transportation Management Association (TMA) – Public Transportation Services, Second Street Shuttle Service**

**(M-25)**

A motion authorizing the proper City officials to execute an agreement with Broward County Mass Transit to fund the Second Street Shuttle Service; and further authorizing the proper City officials to execute an agreement with the Downtown Fort Lauderdale TMA to provide such services. (Also see Item M-18 on this Agenda)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1286 from City Manager.

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**CONSENT AGENDA**

**Grant Acceptance – Department of Community Affairs and  
Agreement – Fort Lauderdale Transportation Management Association (TMA)**

**(M-26)**

A motion authorizing the proper City officials to execute all documents necessary to accept grant funding from the Department of Community Affairs for partial funding of a transportation project; and further authorizing the proper City officials to execute an agreement with the Fort Lauderdale TMA to provide services described in the grant application.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1321 from City Manager.

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**Annual Membership Dues –  
Fort Lauderdale Transportation Management Association (TMA)**

**(M-27)**

A motion authorizing the renewal of membership with the Fort Lauderdale TMA for FY 2000/2001 in the amount of \$10,000.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1285 from City Manager.

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**Transfer of General Fund Contingencies -  
Funding for Broward Urban River Trails, Inc. (BURT)**

**(M-28)**

A motion authorizing funding in the amount of \$15,000 be donated to Broward Urban River Trails, Inc., dedicated to the preservation and improvement of the City's waterways. (Requested by Mayor Naugle)

**Funds:** Transfer \$15,000 from General Fund Contingencies (FD-001-9950) to PKR010101-3299 (Other Services) – effective October 1, 2000.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1373 from City Manager.

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**Task Order – Recreational Design and  
Construction, Inc. – Permanent Road Closure for Seminole Drive**

**(M-29)**

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc. in the amount of \$44,620 for the construction of a permanent road closure on Seminole Drive, south of N.E. 11 Street.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1295 from City Manager.

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<b>PURCHASING AGENDA</b>
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<b>Bid No.</b>	<b>Item/Service</b>	<b>Low Responsible Bidder</b>	<b>Amount</b>
State	Purchase of one sedan Admin. Serv./Fleet	Garber Chevrolet, Inc. Green Cove Springs, FL	<u>Pur-1</u> \$ 18,951.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1252 from City Manager

Recomm: Approve purchase from Florida State Contract.

702-8333	Purchase of two chassis/ cab with trash bodies Admin. Serv./Fleet	Container Systems & Equip. Co., Inc. Daytona Beach, FL	<u>Pur-2</u> \$ 189,128.00
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Bids Solicited/Received: 72/2 with 3 no bids

Exhibits: Memorandum No. 00-1333 from City Manager

Remarks: Transfer \$189,128.00 from Sanitation retained earnings to the Fleet Fund (ADM030501-6416).

Recomm: Award to single responsive and responsible bidder with transfer of funds.

Stop-loss insurance for group health benefits and administrative fee for dental coverage Finance/Risk	USA Services Group, Inc. Ft. Lauderdale, FL	<u>Pur-3</u> \$ 285,000.00 (estimated annual)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1323 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve additional contract cost.

<b>PURCHASING AGENDA</b>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
572-7797 582-7841	Assignment of two contracts & request for interim contract extension for workers' compensation managed care services Finance/Risk	Protegrity Services, Inc. Louisville, KY	<u>Pur-4</u> \$350,000.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1325 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve contract assignments and interim contract extension.

S-03-98	One year contract extension for maintenance of computer aided dispatch and records management system Police	Verizon/GTE Tampa, FL	<u>Pur-5</u> N/A
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1318 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve contract extension.

State SBBC	Purchase of office furniture Police	Corporate Express Deerfield Beach, FL Thomas W. Ruff Miramar, FL Herman Miller Hollywood, FL	<u>Pur-6</u> \$ 78,052.40  10,123.90  <u>1,490.16</u> \$ 89,666.46 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1306 from City Manager

Recomm: Approve purchases from State of Florida and Broward County School Board Contracts.

<b>PURCHASING AGENDA</b>
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<b>Bid No.</b>	<b>Item/Service</b>	<b>Low Responsible Bidder</b>	<b>Amount</b>
			<u>Pur-7</u>
602-8267	Six-month trial contract for water meter rotation program with award of one year contracts for water meters and component parts; a two-year extension of an existing contract and a change order to increase encumbrance of water meters and component parts	Metro Meter Services, Inc. Owensboro, KY	\$645,556.00
	Public Services	Invensys Measurement Services Raleigh, NC	818,810.68
		Badger Meter, Inc. (extension) Milwaukee, WI	<u>1,922,000.00</u>
			\$3,901,366.68

Bids Solicited/Received: 16/3 with 2 no bids

Exhibits: Memorandum No. 00-1137 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to first ranked proposer(s).

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			<u>Pur-8</u>
612-8350	Purchase of ductile iron pipe and C-900 PVC pipe with waiver of legal advertisement	A&B Pipe and Supply, Inc. (MBE) Miami, FL	\$ 86,825.00
	Public Services	Hughes Supply, Inc. Pompano Beach, FL	<u>6,315.00</u>
			\$ 93,140.00

Bids Solicited/Received: 13/6 with 2 no bids

Exhibits: Memorandum No. 00-1311 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidders and waive requirements for legal advertisement and prior approval of purchases through September 30, 2000.

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<b>PURCHASING AGENDA</b>
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<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
	Four year and three month contract for sludge hauling Public Services	Azurix/J&J Baker Enterprises, Inc. Punta Gorda, FL	<u>Pur-9</u> \$878,700.00 (estimated annual total)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1282 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve contract from balance of City of Hollywood contract.

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## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Acceptance of Donation – Development of Hyde Park Market Property**

**(M-30)**

A motion authorizing the acceptance of a contribution towards the development of the Hyde Park Market property.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1368 from City Manager.

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### **City Commission Request for Review – Request for Continuation of Non-Conforming Status – Dr. Robert B. and Mrs. Athea W. Hayling (Administrative Review Case No. 18-NC-00)**

**(M-31)**

A motion setting a public hearing date of October 17, 2000 to review Dr. Robert B. and Mrs. Athea W. Hayling's request for Continuation of Non-Conforming Status for property located at 1036 N.W. 9 Avenue. This application was reviewed as a Site Plan Level I on August 31, 2000. (Requested by Vice Mayor Smith)

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 00-1347 from City Manager.

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### **Settlement of Automobile Liability File No. VA GL 97-709A (Pamela Ford)**

**(M-32)**

A motion authorizing the settlement of Automobile Liability File No. VA GL 97-709A (Pamela Ford) in the amount of \$40,000.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1362 from City Manager.

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**PUBLIC HEARINGS**

**Lease Agreement – Jungle Queens, Inc. –  
Commercial Dock Areas A and B - Bahia Mar Yacht Basin**

**(PH-3)**

A resolution authorizing the proper City officials to execute a lease agreement with Jungle Queens, Inc. for Commercial Dock Areas A and B located at the southernmost end of the Bahia Mar Yacht Basin.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 00-1247 from City Manager.

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**Vacate a Portion of S.E. 16 Street –  
Broward General Medical Center (PZ Case No. 8-P-00)**

**(PH-4)**

At the Planning and Zoning Board regular meeting of July 19, 2000, it was recommended by a vote of 7-0 that the following application be approved. Notice of public hearing was published September 7 and September 14, 2000. (Also see Item PH-3 on this Agenda)

Applicant: Broward General Medical Center  
Request: Vacate a portion of S.E. 16 Street  
Location: S.E. 16 Street, east of South Andrews Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1168 from City Manager.

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**Vacate 15-Foot Alley -  
Broward General Medical Center (PZ Case No. 7-P-00)**

**(PH-5)**

At the Planning and Zoning Board regular meeting of July 19, 2000, it was recommended by a vote of 7-0 that the following application be approved. Notice of public hearing was published September 7 and September 14, 2000. (Also see Item PH-2 on this Agenda)

Applicant: Broward General Medical Center  
Request: Vacate 15-foot alley  
Location: North-south alley between S.E. 15 and 16 Street

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1167 from City Manager.

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<b>ORDINANCES</b>
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**Rezone RMM-25 to CB -**

**Florida Property Investment Partners, Inc. (PZ Case No. 11-Z-00)**

**(O-1)**

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 6-2 that the following application be approved. Ordinance No. C-00-39 was published August 25 and September 1, 2000, and passed on first reading September 6, 2000 by a vote of 5-0.

Applicant: Florida Property Investment Partners, Inc.  
Request: Rezone RMM-25 to CB  
Location: Southwest corner of U.S. 1 and Davie Boulevard

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1317 from City Manager; and  
Memo No. 00-1131 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Rezone RDs-15 to CF-S – City of Fort Lauderdale/  
Construction Services Bureau (PZ Case No. 12-Z-00)**

**(O-2)**

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 7-1 that the following application be approved. Ordinance No. C-00-40 was published August 25 and September 1, 2000, and passed on first reading on September 6, 2000 by a vote of 5-0. (Also see Item O-3 on this Agenda)

Applicant: City of Fort Lauderdale/Construction Services Bureau  
Request: Rezone RDs-15 to CF-S  
Location: East side of Andrews Avenue, north side of N.E. 16 Place

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1338 from City Manager; and  
Memo No. 00-1150 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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## ORDINANCES

### **Rezone RDs-15 to CF-S - Robert Durfee (PZ Case No. 9-Z-00)**

**(O-3)**

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 7-1 that the following application be approved. Ordinance No. C-00-41 was published August 25 and September 1, 2000, and passed on first reading on September 6, 2000 by a vote of 5-0. (Also see Item O-2 on this Agenda)

Applicant: Robert Durfee  
Request: Rezone RDs-15 to CF-S  
Location: East side of Andrews Avenue, north side of N.E. 16 Place

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1337 from City Manager; and  
Memo No. 00-1149 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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### **Rezone RO and CF to CB – Broward General Medical Center (PZ Case No. 13-Z-00)**

**(O-4)**

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 7-0 that the following application be approved. Ordinance No. C-00-42 was published August 25 and September 1, 2000, and passed on first reading on September 6, 2000 by a vote of 5-0.

Applicant: Broward General Medical Center  
Request: Rezone RO and CF to CB  
Location: East side of South Andrews Avenue, between S.E. 15 and 17 Streets

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1272 from City Manager; and  
Memo No. 00-1106 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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### **Public Purpose Use Approval/Park -**

### **City of Fort Lauderdale – Palm Aire Village Park (PZ Case No. 12-R-00)**

**(O-5)**

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-00-43 was published August 25 and September 1, 2000, and passed on first reading on September 6, 2000 by a vote of 5-0.

Applicant: City of Fort Lauderdale/Engineering Bureau  
Request: Public Purpose Use Approval/Park  
Location: Approximately 575 feet north of the northwest corner of N.W. 62 Street and N.W. 21 Avenue

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1331 from City Manager; and  
Memo No. 00-1104 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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## ORDINANCES

### **Amend Section 9-48, "General Permit Fees" – Inspection Building Plan Review – The Specialty Permit Program**

**(O-6)**

An ordinance amending Section 9-48, "General Permit Fees," Section (2), "Presale, Specialty and Preliminary Inspections," of the Code of Ordinances to provide for specialty plan review. Ordinance No. C-00-44 was published August 27, 2000, and passed on first reading on September 6, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1316 from City Manager; and  
Memo No. 00-1275 from City Manager.

### **Assignment of Cable Television Franchise and Assignment Agreement with Broward County – Comcast Cablevision of Broward, Inc. – Palm Aire Village and Golden Heights Service Areas**

**(O-7)**

An ordinance accepting the assignment of the cable television franchise held by Comcast Cablevision of Broward, Inc. with respect to the Palm Aire Village and Golden Heights service areas; and authorizing the proper City officials to execute an assignment agreement with Broward County to effectuate the assignment of the cable television franchise to the City. Ordinance No. C-00-45 was published August 27, 2000, and passed on first reading on September 6, 2000 by a vote of 4-1 (Naugle).

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1315 from City Manager; and  
Memo No. 00-1152 from City Manager.

### **Amendment to Section 2-158 – "Investment of Public Funds"**

**(O-8)**

An ordinance amending Section 2-158, "Investment of Public Funds," of the Code of Ordinances to amend the authorized investments of public funds. Ordinance No. C-00-46 was published August 27, 2000, and passed on first reading on September 6, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1351 from City Manager; and  
Memo No. 00-1209 from City Manager.

### **Amendment to Chapter 10 – Municipal Cemetery System**

**(O-9)**

An ordinance amending Section 10-47 of the Code of Ordinances entitled "Municipal Cemetery System Funds," providing that capital improvements to the Cemetery System may be funded with excess accumulated income from the cemetery trusts and removing references to financial accounts no longer utilized in the operation of the Municipal Cemetery System; and deleting Section 10-48 entitled "Duties of Director of Finance." Notice of proposed ordinance was published August 27, 2000. On September 6, 2000, the City Commission voted to defer first reading to September 19, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1352 from City Manager; and  
Memo No. 00-1214 from City Manager.

<b>ORDINANCES</b>
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**Amendment to Chapter 24 – Municipal Garbage  
and Trash Collection and Disposal Service (Sanitation Rate Increase)**

**(O-10)**

An ordinance amending Section 24-47 of the Code of Ordinances entitled "Charges Generally," to increase the rates for municipal garbage and trash collection and disposal service. Ordinance No. C-00-47 was published August 27, 2000, and passed on first reading on September 6, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1141 from City Manager; and  
Memo No. 00-1146 from City Manager.

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**Create Section 6-15 – Prohibit Feeding of Wild Animals  
In the Area Surrounding Hugh Taylor Birch State Recreation Area**

**(O-11)**

An ordinance creating Section 6-15 of the Code of Ordinances to prohibit the feeding of wild animals known to be high risk species for rabies in the area surrounding Hugh Taylor Birch State Recreation Area. Ordinance No. C-00-48 was published August 27, 2000, and passed on first reading on September 6, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1357 from City Manager; and  
Memo No. 00-1268 from City Manager.

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**Amendment to Section 20-115(3) –  
Increases in Benefits - General Employees Retirement System**

**(O-12)**

An ordinance amending Chapter 20, Article IV, Division 2, Section 20-115(3) of the Code of Ordinances of the City dealing with the General Employees Retirement System, to provide that increases in benefits to active members may be extended to retired members upon approval of the City Commission rather than the Board of Trustees, subject to further terms and conditions. Ordinance No. C-00-49 was published September 9, 2000, and passed on first reading on September 6, 2000 by a vote of 5-0.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 00-1339 from City Manager; and  
Memo No. 00-1267 from City Manager.

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**Amendment to the Pay Plan**

**(O-13)**

An ordinance amending Schedules I and II of the Pay Plan of the City, providing for title changes, the creation of new classes, the elimination of certain classes, pay range adjustments within classes, title changes and pay range adjustments within classes, amending special pay practices of Schedule I to provide for the elimination of an assignment pay position and to adjust assignment pay ranges, and amending the Pay Plan in order to provide for modifications in the schedules of pay range amounts for Supervisory, Professional, Managerial and Confidential employees. Notice of proposed ordinance was published September 9, 2000.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1248 from City Manager.

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<b>ORDINANCES</b>
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**Amendment to Section 8-156 and ULDR Section 47-19 – Pumpout Hose  
Assembly for Marine Sanitation Devices to be Equipped with Clear Sight Tubes**

**(O-14)**

An ordinance amending Section 8-156, "Marine Sanitation Systems," of the Code of Ordinances and amending Section 47-19, "Habitation on Floating Homes and Vessels," of the Unified Land Development Code of the City, providing that each pumpout hose assembly for marine sanitation devices shall be equipped with a clear sight tube. Notice of proposed ordinance was published September 9, 2000.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1376 from City Manager.

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**Create Section 5-36, "Patron Age Restrictions" to  
Prohibit Persons Under the Age of 21 in Alcoholic Beverage Establishments**

**(O-15)**

An ordinance amending Chapter 5 of the Code of Ordinances to create Section 5-36 entitled, "Patron Age Restrictions," to prohibit persons under the age of 21 from entering or remaining, or from being permitted to enter or remain, within alcoholic beverage establishments, providing for definitions, exceptions and an effective date. Notice of proposed ordinance will be published between first and second reading.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1370 from City Manager.

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**Amend ULDR Section 47-13.20 – Allocation of Residential  
Units and Site Plan Approval in the Downtown Regional  
Activity Center (RAC) – City of Fort Lauderdale (PZ Case No. 4-T-00)**

**(O-16)**

At the Planning and Zoning Board regular meeting of August 16, 2000, it was recommended by a vote of 5-4 that the following application be approved. Notice of proposed ordinance was published September 9, 2000. (Also see Item R-5 on this Agenda)

Applicant: City of Fort Lauderdale/Construction Services Bureau

Request: Amend ULDR Section 47-13.20 to change the process for Allocation of Residential Units and Site Plan Approval in the Downtown RAC, and the process for Site Plan Approval for parcels along the New River

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 00-1266 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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<b>RESOLUTIONS</b>
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**Plat Approval/ –**

**“Riverland Crossings” – Mortimer S. Cohen (PZ Case No. 4-P-00)**

**(R-1)**

At the August 16, 2000 regular meeting of the Planning and Zoning Board, it was recommended by a vote of 9-0 that the following application be approved.

Applicant: Mortimer S. Cohen  
Request: Plat approval/“Riverland Crossings”  
Location: Southeast corner of State Road 7 and Riverland Road

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1231 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Street Name Addition -**

**N.E. 23 Terrace to also be known as De Sota Terrace**

**(R-2)**

A resolution authorizing that N.E. 23 Terrace shall also be known as De Sota Terrace. (Requested by Vice Mayor Smith)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1299 from City Manager.

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**Qualified Target Incentive (QTI) – MARS, Inc.**

**(R-3)**

A resolution approving the City’s participation with Broward County in the QTI for MARS, Inc.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1193 from City Manager.

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**Amendment to the FY 1998/1999**

**and FY 2000/2001 SHIP Local Housing Assistance Plan**

**(R-4)**

A resolution authorizing the proper City officials to amend the FY 1998/1999 and FY 2000/2001 SHIP Local Housing Assistance Plan.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1257 from City Manager.

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**RESOLUTIONS**

**Site Plan Review/RAC-CC – Sea Ranch Properties, L.C. –  
Las Olas River Residences (PZ Case No. 65-R-00)**

**(R-5)**

At the Development Review Committee meeting of June 13, 2000, the following development was reviewed. (Please see Item O-16 on this Agenda)

Applicant: Sea Ranch Properties, L.C.  
Request: Site plan review/RAC-CC  
Location: East of S.E. 3 Avenue, south of S.E. 4 Street, north of New River

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1271 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Collective Bargaining Agreement –  
Broward County Local Union, Local 532, AFSCME**

**(R-6)**

A resolution authorizing the proper City officials to execute a three-year successor collective bargaining agreement with Broward County Local Union, Local 532, AFSCME, effective October 1, 2000 through September 30, 2003.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1283 from City Manager.

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**Grant Application – Florida Department of  
Environmental Protection (DEP), Florida Recreation Development  
Assistance Program (FRDAP) – Improvements to Joseph C. Carter Park**

**(R-7)**

A motion authorizing the proper City officials to apply for a grant with DEP, FRDAP in the amount of \$200,000 for improvements to Joseph C. Carter Park; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1327 from City Manager.

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**Grant Application – Florida Department of  
Environmental Protection (DEP), Florida Recreation Development  
Assistance Program (FRDAP) – New Construction at Palm Aire Village Park**

**(R-8)**

A motion authorizing the proper City officials to apply for a grant with DEP, FRDAP in the amount of \$200,000 for new construction at Palm Aire Village Park; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-1326 from City Manager.

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**RESOLUTIONS**

**Joint Participation Agreement (JPA) –  
Florida Department of Transportation (FDOT) –  
Replacement of Two Bridges – S.E. 15 Avenue over the  
Marcheta and Carlotta Rivers, North and South of S.E. 13 Street**

**(R-9)**

A resolution authorizing the proper City officials to execute a JPA with FDOT for its design and construction of two City bridges located on S.E. 15 Avenue over the Marcheta and Carlotta Rivers, north and south of S.E. 13 Street.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1188 from City Manager.

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**Joint Participation Agreement (JPA) – Florida Department of Transportation (FDOT) -  
E. Clay Shaw Bridge (S.E. 17 Street Causeway) – S.E. 23 Avenue Improvements**

**(R-10)**

A resolution authorizing the proper City officials to execute a JPA with FDOT for its contribution of funds for the construction of improvements to S.E. 23 Avenue, south of S.E. 17 Street Causeway.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1187 from City Manager.

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**First Amendment to License Agreement – FEC Railway Company**

**(R-11)**

A resolution authorizing the proper City officials to execute a first amendment to the Blanket License Agreement with the FEC Railway Company to revise the terms and conditions under which the City may construct and maintain utilities on and across the normal right-of-way and under the tracks of the FEC Railway Company at those points designated by said agreement.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1186 from City Manager.

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**Permanent Road Closure – N.W. 6 Avenue at  
N.W. 2 Street – Fire-Rescue Headquarters/Replacement Fire Station Nos. 2 and 8**

**(R-12)**

A resolution authorizing the permanent road closure of N.W. 6 Avenue at N.W. 2 Street in order to facilitate the development for the new Fire-Rescue Headquarters/Replacement Fire Station Nos. 2 and 8.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1175 from City Manager.

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## RESOLUTIONS

### **Fiscal Year 2000/2001 Central Regional Wastewater System Large User Rates**

**(R-13)**

A resolution authorizing the Fiscal Year 2000/2001 Central Regional Wastewater System Large User rate at \$0.77 per 1,000 gallons of wastewater treated, as approved by the Wastewater Large User Advisory Board on August 30, 2000.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1280 from City Manager.

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### **Florida Department of Transportation (FDOT) – U.S. 1 (Federal Highway) Tree Beautification Program**

**(R-14)**

A resolution approving the City's participation in the FDOT U.S. 1 Tree Beautification Program; and further authorizing the City Manager or his designee to execute Landscape Maintenance Agreements with property owners participating in the program.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1340 from City Manager.

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### **Sunshine State Governmental Financing Commission Loan – Payroll and Telephone Systems**

**(R-15)**

A resolution authorizing the negotiation of a loan in an aggregate amount not to exceed \$3,000,000 from the Sunshine State Governmental Financing Commission for the purpose of acquiring, constructing, and erecting certain other capital improvements, approving the execution and delivery of a loan agreement and a tax regulatory agreement; providing for the repayment of such loan from certain legally available revenues of the City; providing certain other matters in connection with the making of such loan; and providing an effective date.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1354 from City Manager.

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### **Repeal and Rescind Resolution No. 00-88 - Aware of Sanitation Revenue Bonds – \$5,740,000 – SunTrust Bank**

**(R-16)**

A resolution authorizing the issuance of \$5,740,000 principal amount of City Sanitation Revenue Bonds, Series 2000, for the purpose of providing funds to (1) pay the costs of the Series 2000 project, and (2) pay the costs of issuance of the Series 2000 bonds; fixing the form and certain details and denomination of said Series 2000 bonds; authorizing the sale of said bonds to SunTrust Bank pursuant to a negotiated sale and accepting the proposal of SunTrust Bank for the purchase of said bonds; making certain findings as to the necessity of a negotiated sale; authorizing the execution and directing the authentication and delivery of said bonds; authorizing the execution and delivery of any necessary agreements including, without limitation, a loan agreement with SunTrust Bank; designating said bonds as "Qualified Tax Exempt Obligations" for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended; authorizing other required actions; repealing and rescinding Resolution No. 00-88 adopted by the City Commission on July 18, 2000; and providing an effective date.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 00-1355 from City Manager.

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